



MEETING PLAN

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| Name: | Colorado DRIVES County Governance Committee | | |
| Meeting Date: | March 21, 2018 | Organizer: | Chris Hochmuth |
| Meeting Time: | 11:00 a.m. – 12:00 p.m. | Location: | Go To Meeting 1(224) 501-3212 Access Code - 192-674-829 https://global.gotomeeting.com/join/192674829 |

1. Purpose of Meeting

The purpose of this County DRIVES Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance.

2. Attendance at Meeting

| Invited | Position | ✓ | Invited | Position | ✓ |
|---------------|-----------------|---|-----------------|-------------------|---|
| Mike Dixon | Chair-DOR | | Sheila Reiner | Member-Mesa | |
| Matt Crane | Member-Arapahoe | | Sara Rosene | Member-Grand | |
| Jean Alberico | Member-Garfield | | Bo Ortiz | Member-Pueblo | |
| Krystal Brown | Member-Teller | | Garland Wahl | Member-Washington | |
| Mike Hartman | Attending - DOR | | Heidi Humphreys | Attending - DOR | |



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| Amanda Ross | Attending-Kit Carson | | Lacie Allen | Attending-Delta | |
| Cindi Wika | Attending-OIT | | Linda Shelton | Attending-Denver | |
| Codie Winslow | Attending-Douglas | | Lorri Dugan | Attending-DOR | |
| Dayton Harbo | Attending-OIT | | Maren Rubino | Attending-DOR | |
| Diana Hall | Attending-Boulder | | Noelle Peterson | Attending-DOR | |
| Dylan Ikenouye | Attending-DOR | | Pam Nielsen | Attending-Larimer | |
| Eric Deffenbaugh | Attending-Fast | | Paul Nadeau | Attending-OIT | |
| Eric Shannon | Attending-DOR | | Sharon Roberts | Attending-OIT | |
| Frank Dean | Attending-Fast | | Terri Krupke | Attending-OIT | |
| Heidi McKenna | Attending- DOR | | Tessa Borklund | Attending-Delta | |
| Jackie Campbell | Attending-Mesa | | Tiny Zapfe | Attending-Douglas | |
| Jina Dunn | Attending- DOR | | Tony Anderson | Attending-DOR | |
| Katya Eremich | Attending- DOR | | Tony Frazzini | Attending-Denver | |
| Kevin Kihn | Attending- DOR | | Victoria Gallegos | Attending-Arapahoe | |
| Kimberly Corell | Attending-DOR | | | | |
| Kristin O'Bryan | Attending-DOR | | | | |
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3. Meeting Agenda

1. Call to Order/ Role Call (Mike Dixon)
2. Old Business
 - Update on Central Printing and Mailing (Tony Anderson)
3. New Business
 - Cutover Plan Discussion (Tony Anderson)
 - Training Reimbursement (Kristin O'Bryan)
4. New Assignment of Action Items (Tony Anderson)
5. Public Testimony
6. Next Meeting (Tony Anderson)
7. Adjourn

4. Minutes

5. Old Business

Action items log is located in the shared Google Drive folder "County DRIVES Governance Committee – Action Items"



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6. Next Meeting

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|-----------------|--|--------------|------------------------|------------------|---|
| Date: | April 4, 2018 | Time: | 9:30 a.m. – 11:00 a.m. | Location: | GoToMeeting 1(224) 501-3212 Access Code: 192-674-829 https://global.gotomeeting.com/join/192674829 |
| Purpose: | The purpose of this County DRIVES Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance. | | | | |